

**San Pasqual Valley Unified School District**

BOARD OF TRUSTEES  
REGULAR BOARD MEETING MINUTES  
Tuesday, September 13, 2022 6:00 PM.  
Middle-High School Library

PUBLIC INSPECTION OF DOCUMENTS AVAILABLE AT:  
DISTRICT OFFICE

676 BASELINE RD, WINTERHAVEN, CA 92283

REQUEST FOR DISABILITY-RELATED ACCOMMODATIONS OR MODIFICATIONS TO BE MADE IN WRITING TO  
THE DISTRICT OFFICE 72 HOURS PRIOR TO MEETING

Join Zoom Meeting  
<https://us02web.zoom.us/j/87522202613?pwd=eThNZHNDaTQ5SS9WMEUwTUlua096UT09>

Meeting ID: 875 2220 2613      Passcode: 896292

**I. OPENING OF THE MEETING**

1. This meeting was called to order by Ms. Aguerro at 6:00 P.M. This meeting is being recorded.

**2. Roll Call by Secretary**

Ms. Aguerro	Here ✓	Mr. Jefferson	Here ✓	Ms. Dominguez	Here ✓
Mr. Yamasaki	Absent	Mr. Derma	Here ✓		

**3. Student Presentations**

- a. Associated Study Body – Swena Slaughter, ASB President; Marcellus McDonald, ASB Vice President; Vatianna Lopez-Owl, Treasurer; Irie Charles, Class Rep; Kieya Palone, Class Rep; and Noah Cachora, Class Rep spoke about their goals for the upcoming year.
- b. High School Student Presentation – The Grit in Me. Jocelyn Jaramillo, Abril Ramirez, Esmeralda Ramos, Orlando Kelly and Stephanie Amado spoke about their experience during the The Grit in Me presentation by Manny Vasquez. They each spoke about their “I made it moment” and their future plans.

**4. Approval of Minutes**

Mr. Jefferson made the motion to approve the minutes of the Regular Board Meeting on 08/09/2022; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

Ms. Dominguez made the motion to approve the minutes of the Special Meeting on 08/23/2022; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

**5. Approval of Warrants**

Mr. Jefferson made the motion to ratify the August warrants in the amount \$664,000.24; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

**6. Public Comments**

Are there any public comments speakers who require translation?

\*Persons who have complaints against Board members or District staff are encouraged to seek resolution to those complaints by using the San Pasqual Valley Unified School District written complaint procedures before orally addressing them at a meeting. The Board will not respond to such complaints until the applicable complaint procedure (BP/AR 1312.1) has been followed and has reached the Board level. Where a complaint concerns a District employee identifiable by name, position, or other facts, the Board cannot respond until proper written notice has been given to the employee pursuant to Government Code Section 54957.

Comments shall be limited to three minutes per person (six minutes if translation is required) and twenty minutes (forty minutes if translation is required) for all comments, per topic, unless the board president, subject to the approval of the Governing Board, sets different time limits

- a. Are there any members of the public to be heard on items not appearing on agenda that are within the jurisdiction of the District? None.
- b. Are there any members of the public to be heard on items appearing on the agenda? None
- c. Are there any members of the public or parents/guardians of Indian children on equal participation in educational programs provided by the district. Title VII of The Elementary and Secondary Education Act as amended by the Every Student Succeeds Act or PL 114-95. None

**7. PUBLIC HEARING: INSTRUCTIONAL MATERIALS FOR THE 2022-2023 SCHOOL YEAR, and adopt resolution, annual requirement**

Under *EC* Section 60119, the governing board of every local educational agency (LEA) that receives state instructional materials funds must hold an annual public hearing. At the public hearing the governing board must make a determination as to whether each pupil in each school has sufficient textbooks or instructional materials, or both, that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in reading/language arts, mathematics, science, and history-social science.

**MOTION TO OPEN PUBLIC HEARING**

Ms. Dominguez madew the motion to open the public hearing; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

Upon the Motion, the Public hearing is open at 6:32 PM

Public comments: No Public Comments were made.

**MOTION TO DECLARE THE PUBLIC HEARING CLOSED**

Ms. Dominguez made the motion to close the public hearing; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

Upon the Motion, the Public hearing is closed at 6:32 PM

Ms. Dominguez made the motion to Adopt Annual Resolution Regarding Sufficiency of Instructional Materials; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

**II. PRESENTATIONS**

1. Leah Buchanan – Research Project

**III. CONSENT ITEMS**

1. Ratification: Sports: 2022-2023 San Pasqual Valley High School Football Head Coach and Assistant Coaches to Mandel Sanchez as Head Coach and Michael Lewis Throssell and Tim Rush as Assistant Coaches.
2. Travel/Training: 43<sup>rd</sup> Annual Credential Counselors & Analysts of California (CCAC) Conference for Nadia Moe and Alina Sanchez-Loera
3. Sports: Out of State Travel for High School Athletic Teams for 2022-2023 Season
4. Ratification: Extra Duty 2022 Summer Work San Pasqual Valley Elementary School Library Clerk
5. Ratification: Annual approval of monthly DIPAC (District Indian Parent Advisory Committee) meetings
6. San Pasqual Valley High School Faculty Handbook 2022-2023
7. Annual Review: BP/AR 2300 Conflict of Interest Code: Designated Personnel – No Changes
8. Annual Review Board Policy 5116.1 Intradistrict Open Enrollment – No changes
9. Annual Review Board Policy 6145 Extra Curricular and CoCurricular Activities – No changes
10. Travel/Training: 2022 CSU High School Counselor Conference
11. Ratification Travel/Training: SPVHS/MS Athletic Director Meeting
12. Sports: 2022-2023 San Pasqual Valley High School Volleyball Head and Assistant coach
13. Adult Education Student Handbook
14. Sports: 2022-2023 San Pasqual Valley High School Wrestling Head Coach
15. Sports: 2022-2023 San Pasqual Valley High School Girls’ Basketball Head Coach
16. Ratification: Extra Duty: 2022-2023 HS/MS Strong Hearts Advisors
17. Ratification: DELAC/MPAC Dates for 2022-2023
18. Ratification: High School Class Advisors 2022-2023
19. Ratification: Donation of Meal from Olive Garden for HS Football Dinner
20. Travel/Training: Be the Future of Education
21. Elementary School Student/Parent Handbook
22. Elementary School Staff Handbook
23. High School/Bill Manes Student/Parent Handbook
24. Travel/Training: California Teacher Association 2022 Special Education Conference

Mr. Jefferson made the motion to approve the consent items as written; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

**IV. MONTHLY REPORTS**

1. San Pasqual Teachers Association (SPTA) - Ms. Jaquelin Rodriguez
2. California School Employees Association (CSEA) - Ms. Luz Sarabia-Grossenburg, Ms. Daniela Vega CSEA Labor Rep and Ms. Jodie Villa
3. Special Education - Ms. Mary Kay Monson
4. Elementary School - Ms. Queana Givens-Jarvis
5. Middle School - Ms. Erin Grande

- 6. Director of Technology – Mr. Daniel Paz
- 7. Transportation Coordinator – Mr. Robert Mattson
- 8. Director of Facilities and Operations – Mr. Jorge Munoz
  - a. Gym Update
- 9. Business Services - Ms. Kish Curtis
- 10. Superintendent - Dr. Katrina Johnson-León
  - a. LCAP
  - b. CSBA AEC December in San Diego
  - c. 12/10/22 70<sup>th</sup> Anniversary and Gym Grand Opening
- 11. School Board

**V. UNFINISHED BUSINESS**

**VI. INFORMATION ITEMS**

- 1. Updated Job Description: District Technology Assistant
- 2. Revised Indian Policy and Procedures
- 3. Universal Pre-K Update

**VII. NEW BUSINESS**

- 1. Ms. Dominguez made the motion to approve the Unaudited Actuals for Year End 06.30.22 and Budget Revision for 2022-2023 School Year

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

- 2. Mr. Jefferson made the motion to approve the Annual GANN Limit Resolution; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

- 3. Mr. Derma made the motion to approve the Annual Resolution to Extend Workers' Compensation Benefits to Unpaid Volunteers; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

4. Ms. Dominguez made the motion to approve the Annual Superintendent Evaluation Timeline; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

5. Ms. Dominguez made the motion to approve Board Member Compensation for Mathew Yamasaki’s Absence During Board Meetings in September; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

6. Mr. Derma made the motion to approve the Proposal for Research Project Leah Buchanan: Understanding the Impact of Social Emotional Learning Programs on Academic Achievement using Fluency Scores in Second Grade Students; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

**VIII. BOARD COMMENTS**

**IX. ITEMS FOR FUTURE AGENDA**

1. Social Science/History Curriculum at the Elementary School
2. Indian Policies and Procedures and MOU with Quechan Tribe
3. Job Description: District Technology Assistant after approval by CSEA

**X. CLOSED SESSION**

**Time: 7:38 P.M.**

Mr. Jefferson made the motion to move into closed session; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6
2. PERSONNEL MATTERS – Pursuant to Government Code 54957
  - a. Campus Security
  - b. Pre-K Paraprofessional

c. American Indian Program Coordinator

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

a. Superintendent Evaluation

**XI. RECONVENE**

**Time: 8:34 P.M.**

Mr. Jefferson made the motion to reconvene; Ms. Dominguez seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

During the Executive Session of the Regular Board Meeting on September 13, 2022, the Board took the following reportable action:

1. CONFERENCE WITH LABOR NEGOTIATOR (Superintendent) – Pursuant to Government Code 54957.6; Information given but no action taken.

2. PERSONNEL MATTERS – Pursuant to Government Code 54957

a. Campus Security – No candidates available for hire.

b. Ms. Dominguez made the motion to hire Onaney Rosario Lopez as the Pre-K Paraprofessional with Leticia Serenil as alternate; Mr. Jefferson seconded. Motion carried 5-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

c. Ms. Dominguez made the motion to hire Clivia Cyndee Miller as the American Indian Program Coordinator with no alternate; Mr. Jefferson seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code 54957

a. Superintendent Evaluation - Information given; no action taken

**XII. ADJOURNMENT**

**Time: 8:39 P.M.**

Mr. Jefferson made the motion to adjourn the meeting; Mr. Derma seconded. Motion carried 4-0.

Ms. Aguerro	Aye ✓	Mr. Jefferson	Aye ✓	Ms. Dominguez	Aye ✓
Mr. Yamasaki	Absent	Mr. Derma	Aye ✓		

**Next regular board meeting is scheduled for Tuesday, October 11, 2022 6:00 P.M.  
in the Middle/High School Library.**

Signed: *Lisa Aguerro, President*